



**SCOTTSDALE PLANNING COMMISSION
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

WEDNESDAY, JUNE 13, 2012

SUMMARIZED MEETING MINUTES*

PRESENT: Michael D'Andrea, Chairman
Ed Grant, Vice-Chair
Erik Filsinger, Commissioner
Jay Petkunas, Commissioner
Michael Edwards, Commissioner
David Brantner, Commissioner
Matt Cody, Commissioner

STAFF: Tim Curtis
Joe Padilla
Gary Mascaro
Keith Niederer
Kira Wauwie
Brandon Lebovitz

CALL TO ORDER

Chair D'Andrea called the regular session of the Scottsdale Planning Commission to order at 5:00 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

MINUTES REVIEW AND APPROVAL

1. Approval of May 23, 2012 Regular meeting Minutes including Study Session.
COMMISSIONER BRANTNER MOVED TO APPROVE THE MAY 23, 2012 REGULAR MEETING MINUTES, INCLUDING STUDY SESSION. SECONDED BY COMMISSIONER PETKUNAS, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Planning Commission website at: www.scottsdaleaz.gov/boards/PC.asp

REGULAR AGENDA

2. (Airport Vicinity Development Regulations for Chapter 5)

John Washington and David Gulino provided comments on the proposal.

COMMISSONER BRANTNER MOVED TO CONTINUE THE ITEM TO A DATE TO BE DETERMINED. SECONDED BY VICE-CHAIR GRANT, THE MOTION CARRIED WITH A VOTE OF SIX (6) TO ONE (1); COMMISSIONER CODY DISSENTING.

3. 3-GP-2012 (Echo at Windgate)

Lisa Debiase, Carey Shifrin, Brian Cook, Joe Meli, Katie Nutter, Randi Soderman, Drew Bernhardt, Suzzana Schwists, and Sam West provided comments on the proposal.

COMMISSONER BRANTNER MOVED TO MAKE A RECOMMENDATION TO CITY COUNCIL FOR APPROVAL OF CASE 3-GP-2012, FOR A NON-MAJOR GENERAL PLAN AMENDMENT FROM OFFICE LAND USE DESIGNATION TO THE URBAN NEIGHBORHOODS LAND USE DESIGNATION. SECONDED BY VICE-CHAIR GRANT, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0); COMMISSIONERS CODY AND PETKUNAS RECUSED.

4. 3-ZN-2012 (Echo at Windgate)

Lisa Debiase, Carey Shifrin, Brian Cook, Joe Meli, Katie Nutter, Randi Soderman, Drew Bernhardt, Suzzana Schwists, and Sam West provided comments on the proposal.

COMMISSONER BRANTNER MOVED TO MAKE A RECOMMENDATION TO CITY COUNCIL FOR APPROVAL OF CASE 3-ZN-2012, PER THE REVISED STAFF RECOMMENDED STIPULATIONS, AFTER DETERMINING THAT THE PROPOSED ZONING MAP AMENDMENT IS CONSISTENT AND CONFORMS WITH THE ADOPTED GENERAL PLAN. SECONDED BY VICE-CHAIR GRANT, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0); COMMISSIONERS CODY AND PETKUNAS RECUSED.

NON-ACTION AGENDA

5. 302-PA-2012 (C-2, C-3, C-S Text Amendment)

CHAIR D'ANDREA MOVED THE NON-ACTION AGENDA TO BE HEARD PRIOR TO CASES 3-GP-2012 AND 3-ZN-2012 (ECHO AT WINDGATE) ON THE REGULAR AGENDA.

ADJOURNMENT

With no further business to discuss, the regular session of the Planning Commission adjourned at 7:31p.m.